

APPROVED AS AMENDED: August 3, 2009

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
June 8, 2009

CALL TO ORDER: President Morgan called the meeting to order at 7:00 p.m.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on July 4, 2008.

ATTENDEES: President: Morgan; Vice President: Kleinman; Council: Ciccone, Geevers; Township Attorney: Herbert; Business Administrator: Marion; Chief Financial Officer: Louth; Director of Human Services: Hary; Manager of Parks and Recreation: Jacobs; Township Engineer: Guzik; Township Clerk: Young

ABSENT: Borek (arrived at 7:45 p.m.)

PUBLIC COMMENT

Mr. Andrew Bromberg, 24 Providence Drive, voiced his comments on an article from the West Windsor-Plainsboro News on May 29, 2009 regarding criminal investigation of Mr. Hsueh and Ms. Geevers requested by Mr. Morgan. He asked that Mr. Morgan withdraw the criminal charges.

COUNCIL COMMENTS

Ms. Kleinman reported attending a conference at Rider University on recycling and outlined some of the highlights. She suggested that this issue be placed on a future Council agenda. She also spoke of the program Sustainable Jersey, and addressed Elements and their lack of fulfilling the Planning Board's resolution requirements.

President Morgan addressed the comments made by Mr. Bromberg during Public Comment. Mr. Morgan advised that it was within the power of Mayor Hsueh to permit the Administration staff to meet with him to address the issues he has raised but that the staff continued to refuse to meet with him. He stated that he

stood up for what he felt was right and that it may not be the most popular choice.

Ms. Geevers noted that she does not like the fact that Mr. Morgan is pursuing his request for the criminal investigation.

Discussion continued between President Morgan and Ms. Geevers regarding the Attorney General's investigation.

CONSENT AGENDA

RESOLUTIONS

2009-R123 Authorizing the Refund of Overpaid Property Taxes

2009-R124 Refund of Overpaid Property Tax Per Mercer County Appeal-Chabad of the Windsors, Inc.

MINUTES

April 16, 2009 - Closed Session
April 20, 2009 - Closed Session I
April 20, 2009 - Closed Session II
May 4, 2009 - Closed Session

Ms. Geevers requested that the Minutes of March, 16, 2009 Business Session, April 16, 2009 Budget Work Session #4, and April 20, 2009 Business Session be pulled from the Consent Agenda and placed on the June 22nd agenda.

BILLS & CLAIMS

Motion to approve consent agenda, as amended: Kleinman

Second: Geevers

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS

ADMINISTRATION

- 2009-R125 Authorizing the Township to Enter into a Collective Bargaining Agreement with the Communications Workers of America (CWA) for a Two-Year Contract Period from January 1, 2009 through December 31, 2010
- 2009-R126 Authorizing the Township to Enter into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Supervisory Employees Local 3242 for a Two-Year Contract Period from January 1, 2009 through December 31, 2010
- 2009-R127 Authorizing the Mayor and Clerk to Execute a Contract with United Computer Sales & Service for the Project Known as Network Administration Services

COMMUNITY DEVELOPMENT

- 2009-R128 Authorizing the Request for a Full Release of Performance Guarantees Posted by Dr. Harish Kothari SP8604
- 2009-R129 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with T&M Associates for Engineering Services for the Project Known as Meadow Road Extension/Duck Pond Run Interceptor Extension-Phase I
- 2009-R131 Authorizing the Mayor and Clerk to Execute a Contract with Pat Scanlan Landscaping, Inc. for the 2009 West Windsor Community Park Landscape Planting and Fence Installation

HUMAN SERVICES

- 2009-R132 Authorizing the Mayor and Clerk to Execute a Contract with George Dapper, Inc. for the Project Known as Provide School Bus Transportation Services for the Township Division of Recreation and Parks

2009-R133 Authorizing the Mayor and Clerk to Execute a Contract with A-1 Limousine, Inc. for the Project Known as Provide Motor Coach Transportation Services for the Township Division of Recreation and Parks

2009-R134 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with West Windsor Plainsboro Regional School District for the 2009 Senior Center PILOT Transportation Program

Public Safety

2009-R135 Approval of the National Incident Management System as the Township's Formal Incident Management System for Managing all Emergency Issues

Motion to approve resolutions 2009-R125 through 2009-R129 and 2009-R131 through 2009-R135: Geevers

Second: Kleinman

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

2009-R130 Authorizing the Mayor and Clerk to Approve an Amendment to the Professional Services Agreement with Remington & Vernick Engineers for the Project Known as the Alexander Road "S" Curve

Ms. Kleinman inquired about preserving the matured trees in the area of the Alexander Road "S" Curve.

Mr. Guzik advised that the trees are being preserved and sidewalks and bike lanes will be constructed. Mr. Guzik will forward plans to Administration to be given to Council.

Motion to approve Resolution 2009-R130: Kleinman

Second: Geevers

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

RECOMMENDATIONS FROM COUNCIL AND/OR CLERK

2009-R136 Authorizing Renewal of Liquor Licenses within West Windsor Township from July 1, 2009 through June 30, 2010

Motion to approve Kleinman

Second: Ciccone

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

INTRODUCTION OF ORDINANCES

2009-11 AN ORDINANCE OF THE TOWNSHIP OF WEST WINDSOR, MERCER COUNTY, NEW JERSEY DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM IN ACCORDANCE WITH THE REQUIREMENT OF NJSA 43:15C-A, ET SEQ.

Mr. Herbert noted that he would not be interested in receiving a pension.

Mr. Marion stated that the ordinance is formatted by State mandated language.

Ms. Louth stated that since Mr. Herbert does not receive a salary, he would not be eligible for a pension.

Motion to introduce: Kleinman

Second: Ciccone

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

Public Hearing for this ordinance will be June 22, 2009.

2009-12 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR
THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE
ADMINISTRATION THEREOF

Mr. Marion noted that this ordinance would be retroactive from
January 1, 2009.

Motion to introduce: Geevers

Second: Kleinman

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

Public Hearing for this ordinance will be June 22, 2009.

2009-13 AN ORDINANCE TO SUPPLEMENT CHAPTER 168 OF THE CODE OF
THE TOWNSHIP OF WEST WINDSOR, ENTITLED "TRAFFIC AND
PARKING" TO PERMIT LOW SPEED VEHICLES TO TRAVEL ON
CERTAIN ROADS

Motion to introduce: Kleinman

Second: Geevers

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Kleinman

aye Morgan

Public Hearing for this ordinance will be June 22, 2009.

COUNCIL REPORTS/COMMENTS

Ms. Ciccone commented on the cooperation between the community and Administration on Memorial Day.

Ms. Geevers reported that she attended the May 27, 2009 Public Safety Committee meeting where the police, fire and emergency workers and volunteers participated in discussions regarding the interim construction on Meadow Road. Legal parking in Windsor Haven Development was also discussed. Ms. Geevers attended an award ceremony for High School students who are involved in the A to Z Organization.

Ms. Kleinman thanked Mr. Marion for his service with the Township.

Mr. Marion advised that a transition plan will be presented to the Mayor prior to his last day.

President Morgan thanked Mr. Marion. He stated that he also would like to extend his appreciation to the Clerk's Office and its staff for its service during the elections.

ADDITIONAL PUBLIC COMMENT

Ms. Joan McGee, Representative of the Stony Brook Millstone Watershed Association, spoke regarding amendments to the Master Plan and expressed her concern with Sarnoff Woods preservation.

Mr. Borek apologized for not having been in attendance for the 7:00 p.m. Business Session.

ADJOURNMENT

Motion to adjourn: Kleinman
Second: Geevers
VV: all approved.

The meeting was adjourned at 7:48 p.m.

Sharon L. Young
Township Clerk
West Windsor Township